

**STATE OF CALIFORNIA**  
**Meeting of California Inspection & Maintenance Review Committee**  
Tuesday, November 27, 2007  
California Environmental Protection Agency  
1001 I ST, Second Floor, Sierra Hearing Room  
Sacramento, California 95814

**COMMITTEE MEMBERS PRESENT**

Gideon Kracov, Acting Chair  
Dennis DeCota  
John Hisserich  
Bruce Hotchkiss  
Roger Nickey  
Dean Saito  
Skip Solorzano

**COMMITTEE MEMBERS ABSENT**

Paul Arney  
Eldon Heaston

**ALSO PRESENT**

Rocky Carlisle, Executive Officer  
Steve Gould, IMRC Consultant  
Marlene Patton, Executive Assistant

**MOTIONS**

1. Motion by Committee Member Williams, and seconded by Committee Member DeCota that the committee adopt the minutes of the October 30, 2007 meeting.

Vote: Unanimous; Motion carried.

2. Motion by Committee Member Nickey, and seconded by Committee Member Williams to amend section "Recommendations for the Future Directions of Smog Check" as discussed.

Vote: Roll call – Nickey, yes; Hisserich, no; Williams, no; Chairman Kracov, no; DeCota, no; Saito, no; Solorzano, no; Motion failed.

3. Motion by Committee Member DeCota, and seconded by Committee Member Nickey to amend section "Recommendations for the Future Directions of Smog Check" as discussed.

Vote: Roll call – Nickey, abstain; Hisserich, yes; Williams, yes; Chairman Kracov, yes; DeCota, yes; Saito, yes; Solorzano, yes; Motion carried.

4. Motion by Committee Member Hisserich, and seconded by Committee Member DeCota to further amend the section “Recommendations for the Future Directions of Smog Check” as discussed.

Vote: Roll call – Nickey, yes; Hisserich, yes; Williams, yes; Chairman Kracov, yes; DeCota, yes; Saito, yes; Solorzano, abstain; Motion carried.

5. Motion by Committee Member Williams, and seconded by Committee member Hisserich to amend the Executive Summary and section “Recommendations for Smog Check Program Incentives” as discussed.

Vote: Roll call – Nickey, yes; Hisserich, yes; Williams, yes; Chairman Kracov, yes; DeCota, yes; Saito, yes; Solorzano, yes; Motion carried.

6. Motion by Chairman Kracov and seconded by Committee Member DeCota that the section “State Implementation Plan” be amended as discussed.

Vote: Roll call – Solorzano, no; Saito, yes; DeCota, yes; Chairman Kracov, yes; Williams, yes; Hisserich, yes; Nickey, yes; Motion carried.

7. Motion by Chairman Kracov and seconded by Committee Member Williams to amend section “Program Avoidance” as discussed.

Vote: 6 members, yes; one member, no; Motion carried.

8. Motion by Committee Member Hisserich, and seconded by Committee Member Williams to adopt report as amended.

Vote: Roll call – Solorzano, no; Saito, yes; DeCota, yes; Chairman, Kracov, yes; Williams, yes; Hisserich, yes; Nickey, no; Motion carried.

## **DISCUSSION ITEMS**

1. Mr. Patrick Dorais provided the BAR update.
2. Mr. Tom Cackette provided the ARB update.
3. Mr. Rocky Carlisle provided the Executive Officer’s update.
4. Mr. Rocky Carlisle provided the Legislative update.

5. Mr. Rocky Carlisle led the discussion on the draft of the IMRC report.
6. Public comment was received.
7. Committee discussed future agenda items.
8. Meeting was adjourned.

DRAFT